



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, December 3, 2015
7:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

Ralph Rubio	Mayor
Ian N. Oglesby	Mayor Pro Tem
Dennis J. Alexander	Council Member
Jason Campbell	Council Member
David R. Pacheco	Council Member

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

5. **ORAL COMMUNICATIONS**

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

6. **PUBLIC AGENCY COMMUNICATIONS**

This is a time specifically set aside for representatives of public agencies to make brief comments of general interest to the City Council and the community.

7. **PRESENTATIONS**

A. RECOGNITION OF MICHAEL MUGAN FOR CONTRIBUTIONS AS A RESPONSIBLE, PRODUCTIVE YOUTH IN THE SEASIDE COMMUNITY

PURPOSE: To Recognize Michael Mugan for his outstanding efforts in the Seaside Community, specifically with contributions for Seaside Pony Baseball for exemplifying sportsmanship and citizenship in the community.

RECOMMENDATION: That the City Council acknowledged him for his efforts and encourage his future endeavors.

B. PRESENT STRATEGIC PLAN UPDATE

PURPOSE: An update presentation on the City Strategic Plan and objectives will be presented for City Council consideration and to inform the public of the City Council's objectives for the current six month strategic plan period.

RECOMMENDATION: It is recommended that the City Council receive the presentation and make comments as appropriate.

8. CONSENT CALENDAR

The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the City Council or a member of the public may request that any time be pulled from the Consent Calendar for separate consideration.

A. APPROVE MINUTES OF NOVEMBER 19, 2015

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

B. APPROVE AND FILE CITY CHECKS

PURPOSE: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of November 10, 2015 through November 17, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of November 12, 2015. Total Account Payable and Payroll for the above referenced period is \$972,759.24.

RECOMMENDATION: It is recommended that the City Council approve and file the attached checks.

C. RESOLUTION TO ACCEPT THE 2015 COPS HIRING GRANT FOR THREE YEARS TO PARTIALLY FUND A SECOND SCHOOL RESOURCE OFFICER. THE COST TO THE CITY OF SEASIDE IS APPROXIMATELY \$220,385.00 OVER THREE YEARS, WITH THE REQUIREMENT THE CITY FUND THE FOURTH YEAR AND MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT WILL PAY \$37,500 OVER THREE YEARS.

PURPOSE: Consider a resolution to accept the 2015 COPS Hiring Program Grant for a second School Resource Officer, beginning Fiscal Year 2016/2017.

RECOMMENDATION: Approve a resolution to accept the 2015 COPS Hiring Program Grant for a second School Resource Officer, beginning Fiscal Year 2016/2017.

D. RESOLUTION TO APPROVE AN ADDENDUM 2 TO THE MONTEREY COUNTY REGIONAL TAXI AUTHORITY JOINT POWERS AGREEMENT ADDING THE CITY OF MARINA TO THE AUTHORITY

PURPOSE: The purpose of this item is to provide the City Council an opportunity to consider Addendum 2 to the Monterey County Regional Taxi Authority Joint Powers Agreement to facilitate the City of Marina's entry and participation in the Taxi Authority.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution to approve Addendum 2 to the Monterey County Regional Taxi Authority Joint Powers Agreement.

E. CONSIDER THE APPROVAL OF THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS

PURPOSE: The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their November 17th, 2015 meeting.

RECOMMENDATION:

It is recommended for the City Council to approve the following Traffic Advisory Committee (TAC) recommendations on the following items:

Item 1: Approve to remove the Keep Right signs and replace with One Way signs at the entrance to the 600 & 700 block of Trinity Avenue at the east and west ends of Trinity Park.

Item 2: Approve to place 40 feet of red curb along the southeast corner of Baker Street and San Lucas Street.

Item 3: Approve to proceed with the preparation of an initial study for Planning Commission and City Council approval for the amended language of the municipal code section 10.32.101 to prohibit the parking of trailers, recreational vehicles and prohibited vehicles and provide definitions for trailers, recreational vehicles, and prohibited vehicles.

F. REVIEW AND CONSIDER A FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR THE USE OF LAGUNA GRANDE HALL FOR ANNUAL 2016 TALENT SHOW

PURPOSE: The purpose of this item is for the City Council to consider a request from Narcotics Anonymous to waive fees associated with the annual Talent Show to be scheduled in 2016.

RECOMMENDATION: Staff recommends approval of the request from Narcotics Anonymous subject to the same fee waiver request approved by council at the December 18, 2014 meeting.

9. BUSINESS ITEMS

A. RESOLUTION APPROVING CITY MANAGER APPOINTMENT AND EMPLOYMENT AGREEMENT

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss, and consider approval of a resolution authorizing the appointment of Craig Malin as City Manager and the execution of the Employment Agreement.

RECOMMENDATION: It is recommended that the City Council approve the attached resolution authorizing the appointment of Craig Malin as City Manager and the execution of the Employment Agreement as negotiated by the City Council.

B. CONSIDERATION OF A THIRD AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH HARRIS & ASSOCIATES INC.FORTHE MONTEREY DOWNS DEVELOPMENT REVIEW TO INCREASE THE CONTRACT AMOUNT BY \$12,620 TO PROVIDE CONDITIONS OF APPROVAL

PURPOSE: The purpose of this item is for the City Council to consider executing a Third Amendment to the Agreement for Consultant Services (the “Contract”) entered into between the City of Seaside (the “City”) and Harris & Associates Inc.(the “Consultant”) on March 25, 2015, to provide Conditions of Approval to the Monterey Downs vesting Tentative Map provided by the project applicant.

RECOMMENDATION: It is recommended that the City Council approve the attached resolution authorizing the City Manager to execute a Third Amendment to the Contract with Harris & Associates to prepare Conditions of Approval to the Monterey Downs Vesting Tentative Map provided by the project applicant. The contract amount will be increased by \$12,620. Therefore, the maximum amount payable to the Consultant under this Agreement is increased from \$49,490 to \$62,110.

C. CONSIDERATION OF A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH EMC PLANNING GROUP INC. FOR PROJECT MANAGEMENT SERVICES FOR THE PROPOSED MONTEREY DOWNS, MONTEREY HORSE PARK AND CENTRAL COAST VETERANS CEMETERY PROJECT TO INCREASE THE CONTRACT AMOUNT BY \$71,603 TO COMPLETE APPLICATION AND ENTITLEMENT PROCESSING

PURPOSE:

The purpose of this item is for the City Council to consider executing a Third Amendment to the Professional Services Agreement (the "PSA") entered into between the City of Seaside (the "City") and EMC Planning Group Inc (the "Consultant") on February 16, 2012, to provide project management services for the processing of land use entitlements and regulatory approvals for the proposed Monterey Downs, Monterey Horse Park and Central Coast Veterans Cemetery project. A First Amendment to the PSA was executed on May 15, 2014 and a Second Amendment was executed on April 2, 2015.

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a Third Amendment to the PSA with Consultant to complete the application processing. The contract amount will be increased by \$71,603. Therefore, the maximum amount payable to Consultant under this Agreement is increased from \$466,205 to \$537,808.

10. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

This is a time specifically set aside for members of the City Council, the City Manager and City Attorney to make brief comments of general interest to the community, make requests that items be added to future City Council meeting agendas as necessary and report on committee assignments.

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 3, 2015
7:00 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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